

## ST. THOMAS HIGH SCHOOL BASILIAN FATHERS – 1900 St. Thomas High School Mothers' Club Executive Board Meeting October 6, 2020 Minutes

**Present:** Holly Schlosser, Lizette Rumohr, Alicia De Alva, Gwen McKeehan, Meryl Gregory, Catherine Rentz, Amber Caver, Jodi Diamond, Barbara Villafranca, Catherine Chandler Net Present: Mary Velyubaitis, Julia Perry, Christine Cummins, Mark de Translter,

Not Present: Mary Yokubaitis, Julie Perry, Christine Cummins, Mark deTranaltes

I. WELCOME

The October 2020 Board Meeting of the Mothers' Club was held in via Zoom Video Conference on October 6, 2020. Holly Schlosser, President, called the meeting to order at 8:35am, and opened with a prayer.

Quorum - Yes Minutes Approved - Yes

# II. OFFICER REPORTS

- a. President Holly Schlosser
  - Will speak later
- b. Vice President acting VP Meryl Gregory (for Mary Yokubaitis)
  - College Night will be held virtually this year. Typically, the Mothers' Club provides really
    cool stuff for the College Representatives who come to town. Since there will not be any
    expenditures for the event, we have decided to treat our Counseling department with
    something special. Meryl has ordered some STH cookies and will provide boxed lunches
    to all of our Counselors in appreciation for all they do for our boys.
  - Christmas Luncheon Although the Mother/Son Mass has been postponed until Spring, we need to decide whether or not to proceed with the Mothers' Luncheon at Damian's.
    - a. Angie Clinton, Chair, has said that Damian's has waived the \$2000 minimum requirement
    - b. Based on the turnout for the Mothers' Club Social in September, we feel that moms are looking for social activities. Therefore, we feel that given current social distancing guidelines along with current restaurant capacity restrictions, we can safely move forward with the luncheon.
    - c. Angle is checking with Damian's to determine how many can be accommodated. Last year we had 105 attend, based on restaurant capacity at 75%, we should be able to have approximately 75 attend
    - d. We are hoping that Father Murphy will be able to do a virtual Mass and possibly be able to watch together at Damian's.
  - Young Life STH, IWA & Duchesne
    - a. First official event was held last night, October 5
    - b. Huge turnout! Possibly as many as 300... Administration was there to make sure the kids were spread out.
    - c. Working on a plan for the next meeting to assure social distancing is observed.
    - d. Amy Higgins hosted an event at her house last week to watch the STH football live stream. Good turnout of about 25-30. This is an event that they would like to continue.
    - e. Part of Young Life is to have the kids do things as a group outside of the meetings. A social group.

- c. Treasurer Lizette Rumohr
  - No Treasury Report
  - Homecoming
    - a. There is talk of a possible Homecoming game No Dance.
      - i. Two dates being discussed
        - 1. September 23 vs. San Antonio Team
        - 2. October 30 vs Pius
    - b. Thought would be to have it on the Baseball Field with the game on a big screen
    - c. Music Guild has started working on Mums.
- d. Communications Secretary Alicia De Alva
  - No Report
- e. Recording Secretary Gwen McKeehan
  - Motion to approve minutes Holly Schlosser, Second by Lizette Rumohr

#### III. BIG THREE

- a. Auction/Gala Catherine Rentz, Christine Cummins, Julie Perry, Catherine Chandler
  - a. The 20's Roar Again November 7
    - School Sponsored Tailgate Friday, October 9th on the Baseball field
      - Auction committee will be asking for donations of wine, spirits or cash to stock the Auction Wine Pull
      - Will be watching the football game on a big screen
    - Raffle Tickets 100 tickets for \$100 each
      - o Beautiful Necklace
      - Raffle tickets will be available for a limited time the evening of the tailgate via BidPal, check or cash
    - Invitations Going out this week
      - Still selling Watch Parties, but you will see a list of those who already purchased on the invitation.
      - Will provide more details about the evening of the auction timeline and programing.
      - Approximately \$150,000 already raised
    - Class Registries for Silent Auction
      - Freshman and Sophomores have purchased everything off their registries
      - Can still purchase off the Junior or Senior Registries
      - Links can be found in the Gatsby Gazette as well as the Mothers' Club Newsletter
      - Registries will close on October 12
    - BidPal opens October 26 for Silent Auction and Big Board
    - Buy Now or Max Bid available
    - Dessert Auction
      - Early bidding closes Thursday before the Auction so that it can be delivered and enjoyed the evening of the Auction.
    - Still looking for donations of Vacation homes
      - Already have Possum Kingdom, Lake Travis, Costa Rica and Christmas Disney Resort in Hawaii
    - YouTube Event begins at 7:30pm
      - Father Murphy, Dr. Dominguez, Jazz Band, STH Choir and other fun surprises
      - Programming will not be any longer than 1.5 hours
      - Will be fun and exciting event goal is to keep it short enough to keep everyone engaged.
- b. Round Up Amber Caver, Jodi Diamond, Barbara Villafranca a. No Report
- c. Style Show Meryl Gregory, Gwen McKeehan
  - a. No Report

## IV. OLD BUSINESS

- a. September 8 General Meeting
  - a. Good attendance, over 50
  - b. Next meeting will remain at 12:00pm for now
- b. Social Events
  - a. September event at Betsy's was a huge success
  - b. October 18
    - Looking at Woodshed (Love Shack) as a possible location
  - c. November 15 TBD Looking for suggestions
  - d. December
    - Mothers' Christmas Luncheon
      - Possible Christmas party at someone's home
- c. Mentor Moms
  - a. Appreciation gifts made by Meryl
  - b. Mary Grace will deliver them to the Mentor Moms
- d. Eagle Treats September 17
  - a. Success!
  - b. Next treat will be October 29 Trick or Treat theme
  - c. Looking for online donations through the school store
- e. Cookie Committee
  - a. September Cookies were distributed. Big turnout and sign up genius was full
  - b. October 23 & 26 Volunteer slots already filling up! Moms want to get on campus!!
  - c. Parent Donation of frozen cookie and Muffin dough from a corporate kitchen
    - 100 frozen ready to bake muffins of different flavors. Looking for a good use.
      - a. Father/Son Mass
      - b. Eagle Treats
- f. NHS Induction Moved to January
- g. Parent Teacher Conferences
  - a. October 13 & 15 Virtual
- V. NEW BUSINESS
  - a. Counselor Appreciation
    - a. Meryl spoke about already and does not need volunteers
  - b. Father/Son Mass
    - a. November 4 & 5 on the Football Field
      - No Decorations
      - Pre-Packaged treats (donuts/kolaches)
      - Holly will coordinate with Felicia Sutton
  - c. Homecoming TBD
  - d. Mother Son Mass moved to Spring 2021
  - e. Mothers' Luncheon Damian's December 8th

## VI. OTHER ITEMS FOR DISCUSSION

- a. October General Meeting, October 13
  - a. Guest Speaker Max Holmes, Admissions
    - Open House Volunteers Paola Ballesca

Meeting adjourned at 9:45am